



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
December 8th, 2021 - 2:00 pm

Board members may participate electronically at will, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise
approved by the Board. Please state your name at the beginning of the comment. Please no foul
or abusive language.*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY
GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UChRYDnXVDLGv9792bhWn9Wg/videos>

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

WORK SESSION

1. DISCUSS THE POTENTIAL ADOPTION OF AN ORDINANCE AMENDING CHAPTER 28 OF THE UTAH COUNTY CODE SEPARATING THE CONSOLIDATED OFFICES OF THE COUNTY CLERK AND COUNTY AUDITOR OF UTAH COUNTY, UTAH.

-Commission, Commission

2. DISCUSS THE DECISION OF THE UTAH COUNTY AUDITOR'S OFFICE TO NO LONGER PROVIDE THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY WITH AUDITOR RECOMMENDATIONS IN THE ACCOUNTS PAYABLE MODULE.

-Bill Lee, Commission

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR DECEMBER 8, 2021 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR 24-2021

-Alice Black, Clerk/Auditor

3. APPROVAL OF THE MINUTES FOR THE NOVEMBER 17, 2021 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

4. APPROVAL OF THE MINUTES FOR THE NOVEMBER 29, 2021 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60444 DATED 12/03/2021

-Jim Stevens, Assessor

6. APPROVE AND AUTHORIZE THE 2021 ICAC GRANT AWARD

-Trevor Van Ginkel, Sheriff

7. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH HERNANDEZ-GIL HOLDINGS, LLC, DBA JOSE HERNANDEZ-GIL, DMD, FOR INMATE DENTAL SERVICES

-Dale Bench, Sheriff

8. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH FARO TECHNOLOGIES, INC

-Craig Gaines, Sheriff

9. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH PURE WATER SOLUTIONS OF AMERICA, LLC TO PROVIDE WATER PURIFICATION SYSTEMS

-Shawn Reynolds, Sheriff

10. APPROVE AND AUTHROIZE THE SIGNING OF A SALES ORDER WITH PLURALSIGHT.

-Patrick Wawro, Information Systems

11. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT NO. 3 TO COUNTY AGREEMENT 2010-565 BETWEEN UTAH COUNTY AND THE DIVISION OF TECHNOLOGY SERVICES ("DTS").

-Brittany Bell, Information Systems

12. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO FOR SURPLUS OR DISPOSAL OF IT EQUIPMENT.

-Brittany Bell, Information Systems

13. ADOPT A RESOLUTION OF APPOINTMENT OF BOARD MEMBERS TO THE UTAH COUNTY BOARD OF HEALTH.

-Julie Dey, Health

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH WHITING CONSTRUCTION TO REPLACE SUMP FOR THE HEALTH SERVICES PARKING LOT WEST DRAIN FOR \$15,910

-RICHARD NIELSON, Public Works

15. APPROVE AND AUTHORIZE OR RATIFY THE SIGNING OF AN AGREEMENT WITH BRITE NIGHTS TO PURCHASE SERVICES TO INSTALL AND TAKE DOWN HOLIDAY LIGHTING AT THE UTAH COUNTY DOWNTOWN PROVO CAMPUS FOR \$28,519.78

-Richard Nielsen, Commission

16. ADOPT A RESOLUTION APPROVING REVISIONS TO HUMAN RESOURCE MANAGEMENT POLICY 2-1500: OVERTIME POLICY

-PJ Maughan, Human Resources

17. ADOPT A RESOLUTION APPROVING REVISIONS TO HUMAN RESOURCE MANAGEMENT POLICY 5-500: LEAVE

-PJ Maughan, Human Resources

18. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY

-Sarah Ruiz, Human Resources

19. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER TO GLOBAL SPECTRUM, L.P., EXTENDING AGREEMENT 2016-876 FOR AN ADDITIONAL FIVE (5) YEARS.

-ROBERT J. MOORE, Attorney

20. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH UTAH STATE UNIVERSITY TO PROMOTE AND PROVIDE EXTENSION SERVICES

-Ben VanNoy, Attorney

21. RATIFY DECISION ON THE GRAMA APPEAL FILED NOVEMBER 17, 2021 BY MARK ALLEN.

-PAUL JONES, Attorney

22. APPROVE A RESOLUTION NOMINATING INDIVIDUALS TO BE PRESENTED TO THE GOVERNOR FOR APPOINTMENT TO REPRESENT UTAH COUNTY ON THE BOARD OF TRUSTEES OF THE CENTRAL UTAH WATER CONSERVANCY DISTRICT.

-Dave Shawcroft, Attorney

23. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO CONSIDER AMENDING THE 2021 BUDGETS IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; TO CONSIDER REVISIONS TO THE COUNTY'S ESTIMATE OF REVENUES; TO CONSIDER REDUCING THE BUDGET APPROPRIATIONS OF COUNTY DEPARTMENTS; AND TO CONSIDER TRANSFERRING UNENCUMBERED OR UNEXPECTED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND; FOR WEDNESDAY, DECEMBER 22, 2021 AT 2:00 P.M. IN ROOM #1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH.

-Julie Harris, Attorney

24. ADOPT AN ORDINANCE ENACTING ARTICLE 2-12 OF THE UTAH COUNTY CODE RELATING TO THE PROCEDURE TO ADJUST SALARIES OF COUNTY OFFICIALS

-Julie Harris, Attorney

25. ADOPT AN ORDINANCE AMENDING CHAPTER 28 OF THE UTAH COUNTY CODE SEPARATING THE CONSOLIDATED OFFICES OF THE COUNTY CLERK AND COUNTY AUDITOR OF UTAH COUNTY, UTAH.

-Commissioner Tom Sakievich, Commission

26. ADOPT A RESOLUTION TO SUBMIT A QUESTION TO THE VOTERS WHETHER THE COUNTY SHOULD DIVIDE THE ELECTED POSITION OF CLERK/AUDITOR INTO TWO SEPARATE ELECTED POSITIONS OF CLERK AND AUDITOR

-Ezra Nair, Commission

27. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

28. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

29. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

30. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
